

# 2001 Boards and Commissions Report

## Walla Walla Community College-Board of Trustees, District 20

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>	
State Board for Community & Technical Colleges	1967	5	21
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	36,201	0	36,201	General Fund - State	
	24,291,842	0	24,291,842	General Fund - State	
2001-2003 Biennium Group Program	38,500	0	38,500	General Fund - State	
	25,500,000	0	25,500,000	General Fund - State	

### 70. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Citizen representation in the governance of public colleges would be eliminated.
- b) Only likely agency is State Board for Community & Technical Colleges-- would reduce local input and community representation on policy direction.
- c) Community input and policy-making for District would cease.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 28B.50

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

RCW 28B.50.100 (The member shall be a resident and qualified elector of the college district.) Geographical diversity within the college's district; representation from labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:  
None

78. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Irma Leonetti  
Executive Secretary to the President

7/6/01

Walla Walla Community College  
500 Tausick Way  
Walla Walla, WA 99362-9267

(509) 527-4274

Name and Title	Date	Address	Phone
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(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington Community Forestry Council

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Natural Resources

1991

18

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Advise the Commissioner of Public Lands and the Department on urban and community forestry issues.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	10,000		10,000	N	
2001-2003 Biennium Group Program	10,000		10,000	N	

71. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The department would lose approximately \$300,000 in federal funding for the urban forestry program as the Council is a requirement to receive federal funds.

b) See answer to question "A"

c) See answer to question "A"

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 76.15 Community and Urban Forestry

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

One member from each of the following: State Agency involved in conservation or education, Environmental Youth Conservation Organization, Washington Association of Landscape Professionals, United States Forest Service Cooperative Programs, Non-Profit/Volunteer Based Organization, Dept. of Natural Resources, Private Arborist, Washington State Department of Transportation, WSU Cooperative Extension, The Association of Washington Cities, Urban Forest Manager, Utility Industry, Landscape Architect/Planner, Washington State Nursery and Landscape Association, Elected Official, UW College of Forest Resources, Developer/Business, and four At-Large Positions.

### 17. Federal or other mandates:

The Council is required by the USDA Forest Service in order to receive funding authorized in Title 16 Chapter 41 of the Cooperative Forestry Assistance Act.

### 79. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kevin LeClair, Urban Forestry Program Coordinator

June 22, 2001

PO Box 47037 Olympia, WA 98504-7037

902-1703

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington Higher Education Facilities Authority

unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

same

1983

7

5

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Authority helps reduce the cost and increase the quality and availability of higher education facilities in the state through issuing tax-exempt revenue bonds. The Authority provides eligible nonprofit higher educational institutions access to capital markets. This is done by issuing tax-exempt revenue bonds and then lending the colleges and universities the proceeds for the construction and renovation of new or existing facilities, the purchase of equipment or the refinancing or refunding of prior debt.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	198,142		198,142	fee/ nonappropriated nonallocated	
2001-2003 Biennium Group Program	231,439		231,439	fee/ nonappropriated nonallocated	

72. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) No savings anticipated: current costs compared to other states' authorities are already some of the lowest in the country
- b) Risk of liability to state general fund of authority bond debt increases.
- c) cost of financing higher education in this state would increase

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.07, WAC Title 253

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Statute 28B.07 for Governor, Lt. Governor and Executive Director of Higher Education Coordinating Board. Governor appoints public members.

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four ☐ five

### 16. Required Representation:

Besides the Governor (or designee--only the Governor may designate someone), Lt. Governor, and the Executive Director of the Higher Education Coordinating board, there are four public members, one of whom must be a college or university president.

### 17. Federal or other mandates:

Authority must exist for State to have power to issue federal tax-exempt bonds for nonprofit higher education institutions.

### 80. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Pamela Mead, Senior Finance Associate

6-26-01

1000 Second Avenue, Suite 2700,  
Seattle, WA 98104-1046

(206) 287-4415

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington Insurance Guaranty Association

Unchanged

### 1. Group Name

### 2. Name group reported under in 1999 or Unchanged ☐

Association members, subject to oversight by the Insurance Commissioner

1971

791

2

### 3. Agency to which group reports

### 4. Year was group established

### 5. Number of members

### 6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	N/A N/A	N/A N/A	N/A N/A	N/A N/A	N/A N/A
2001-2003 Biennium Group Program	N/A N/A	N/A N/A	N/A N/A	N/A N/A	N/A N/A

### 73. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No existing staff available to perform this function. Minimum additional staff would include WMS, Band III, manager, .5 FTE accountant, and one office assistant. Authority would be needed to continue assessments and to contract with outside counsel.

b) No other agency currently has the expertise or staff available to complete these duties.

c) Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 48.32 RCW

### 11. Legal Authorization is:

☒ Specific ☐ General

### 12. Appointing Authority: Insurance Commissioner; RCW 48.32.040 and 48.32.050.

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☐ Yes ☒ No

### 15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

RCW 48.32.040 defines membership in Association. RCW 48.32.050 defines the composition of the Board. Board membership is subject to prior approval of the Insurance Commissioner.

### 17. Federal or other mandates:

NONE

### 81. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Odiorne, Deputy Insurance Commissioner, Company Supervision

June 5, 2001

P. O. Box 40259, Olympia WA 98504

360-407-0420

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington Life and Disability Insurance Guaranty Association

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Association members, subject to oversight by the Insurance Commissioner

1971

544

2

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	N/A N/A	N/A N/A	N/A N/A	N/A N/A	N/A N/A
2001-2003 Biennium Group Program	N/A N/A	N/A N/A	N/A N/A	N/A N/A	N/A N/A

74. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) No existing staff available to perform this function. Minimum additional staff would include WMS, band III, manager, .5 FTE accountant, and one office assistant. Authority would be needed to continue assessments and to contract with outside counsel.
- b) No other agency currently has the expertise or staff available to complete these duties.
- c) Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Chapter 48.32A RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Insurance Commissioner; RCW 48.32A.040

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

RCW 48.32A.040 defines membership in Association and membership on the Board. Board membership is subject to prior approval of the Insurance Commissioner.

17. Federal or other mandates:  
None

82. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Odiorne, Deputy Insurance Commissioner, Company Supervision

June 5, 2001

P. O. Box 40259, Olympia WA 98504

360-407-0420

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Arts Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

SAME

1961

18

11

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Promotes the growth and development of the arts in Washington state. Serves as advisor to the Governor, other state agencies, and the Legislature and shall make such recommendations as it deems proper for the cultural development of the state of Washington. The commission may develop, sponsor, promote, and administer any activity, project or program within or without this state which is related to the growth and development of the arts and humanities in the state of Washington and may assist any person or public or private agency t this end. Administers 0.5% of appropriations from state construction funds for the acquisition of works of art to be placed in public buildings or lands.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	42,000 4,038,432	5,000 890,754	47,000 4,929,186	G.F. State/A G.F. State/A	
2001-2003 Biennium Group Program	45,000 4,298,000	5,000 900,000	50,000 5,198,000	G.F. State/A G.F. State/A	

75. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Commissioners provide artistic review required by federal guidelines on a volunteer basis. Agency would have to purchase artistic advice at a greater cost to the state.

b) There is no other agency that administers such programs. Federal funds require the designation of any arts agency for administration. Any transfer would result in at least similar costs.

c) Loss of federal funds. Decrease in the number of arts events and access to works of art statewide. Loss of what may be only exposure to art in small rural schools. Impaired stability, outreach services of arts organizations in communities statewide.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.46

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor (19) House Leadership(2) Senate Leadership (2)

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

16. Required Representation: 19 - Governor shall appoint citizens representing the various disciplines with the visual, performing, and literary arts, and other citizens active in the arts community as well as geographical distribution. 4 - Legislative members shall be from each major political party.

17. Federal or other mandates:  
PL 209-89 National Endowment for the Arts, federal guidelines

83. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Pamela Martin, Executive Assistant

6/19/01

POB 42675

360/586-1266

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Board of Health

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Governor

1889

10

20

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

According to Chapter 43.20 RCW, the State Board of Health must provide a forum for development of public health policy, explore ways to improve the health status of the citizenry and make recommendations for health policy and citizen participation to the Secretary of Health and to the Governor. In addition, the Board has general authority to adopt such rules it deems necessary to protect the public's health.

Local health officers and administrators must enforce the Board's rules or face consequences the Board may impose. In addition, private physicians and other health care professionals, public officials, businesses, and private individuals all must comply with the Board's rules or face consequences the state or other enforcement agents may impose.

The Board's primary regulatory authority includes rules to assure:

- safe and reliable drinking water;
- prevention, control, and abatement of health hazards related to the disposal of wastes;
- abatement of environmental conditions that threaten public health;
- prevention and control of infectious and noninfectious disease;
- collection of health condition surveillance data, including vital statistics; and
- adequate breath and quality genetic pre-natal screening and genetic screening of newborns.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	799,527	112,675	912,202	G. F. State/A	011/012
2001-2003 Biennium Group Program	889,565	120,981	1,010,546	G. F. State/A	011/012

### 76. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Local health jurisdictions, local government, and some public health constituency groups would have less direct influence over state public health rules. These rules govern local health jurisdiction programs and often drive costs. One more public forum for citizen participation in state health policy development and advice would be removed.
- b) Same as A
- c) Dropping the state's duty to set rules for food, water and airborne illness, for reporting prevention and control of contagious diseases, for reporting on births and deaths and evidence of various health conditions would endanger public health. Changing these rules to remain cost-effective and relevant is an essential government duty. Dropping the Board's study, public forum and leadership duties would leave a public health leadership void that someone else would fill.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
State Constitution Article 20, Section 1; Chapter 43.20 RCW and 100 other RCW references

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

Local health officer, 2 local Board of Health members, Secretary of Health or Designee, 4 experienced in health and sanitation, 2 consumers

### 17. Federal or other mandates:

State Constitution Article 20, Section 1; Chapter 43.20 RCW and 100 other RCW references

### 84. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

DOH, DSHS, DOE, Governor's Sub-Cabinet on Health, if state law were amended

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Don Sloma, Executive Director, WSBOH

06/29/01

1102 SE Quince St, Olympia, WA 98504

(360) 236-4102

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Conservation Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

	1939	10	12 regular & 1 special
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Conservation Commission is the administrative and coordinating body for the State's 48 conservation districts, providing fiscal, technical and program assistance, as well as funding support, to district boards of supervisors. The goal of the Commission is to protect, conserve and enhance the natural resources of the State through the practice of conservation and stewardship by encouraging and supporting the voluntary cooperation of landowners and resources users. The Commission facilitates interagency and public sector coordination with conservation districts; facilitates resolution of resource-use disputes; and fosters a conservation stewardship responsibility regarding natural resources.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	53,000 5,122,233 2,500,000 3,618,000 8,444,000	127,000	53,000 19,811,233	GF State/A GF State/A Bldg Const Acct/A Salmon Recovery Acct/A Water Quality/A	001 001 057 06A 139
2001-2003 Biennium Group Program	55,000 4,187,500 1,618,000 14,329,000	160,500	55,000 20,295,000	GF State/A GF State/A Bldg Const Acct/A Water Quality/A	001 001 057 139

77. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |   |   |  |
|---|---|--|
| a) State's resource conservation program would lose its broad scope and policy credibility. | b) CTED, Ecology or Agriculture -- Ecology and Agriculture are enforcement-oriented and none of these could provide the responsive, locally-oriented leadership of the existing Commission. | c) Washington State would lose its close ties to local natural resource conservation programs. Local conservation districts would become less effective due to lack of targeted funding and credible uncompromised state-level guidance. |
|---|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 89.08.030

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 2 Governor-appointed; 3 elected by WA Assn of Conservation Districts; 5 ex-officio

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Appointed: one landowner, farm operator. Elected: residents of western, cenral & eastern Washington (two are landowners or farm operators). Ex-officio: Dean, WSU College of Agriculture & Home Economics; Directors of Ecology & Agriculture; Commissioner of Public Lands (DNR); President of Washington Assn. of Conservation Districts (WACD).

17. Federal or other mandates:

85. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Vicki Flynn, Confidential Secretary	7/10/01	PO Box 47721, Olympia, WA 98504-7721	(360) 407-6202
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Historical Society, Board of Trustees

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Washington State Historical Society

1891

32

7

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The board controls, regulates and conducts the affairs of the Society in all matters and at all times. The Society's trustees are guardians of the public interest as it relates to the assets and operations of the organization. The trustees appoint the director, approve capital and operating budgets, and establish working policies across a wide range of institutional activities.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	23,535 8,500,906		23,535 8,500,906	GF State Local Museum Fund	\$5,811,739 \$2,689,167
2001-2003 Biennium Group Program	17,140 7,485,966		17,140 7,485,966	GF State Local Museum Fund	\$6,028,000 \$1,457,966

78. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) It would be inappropriate to assign the responsibilities of a policy making board to staff.

b) Private sector support, generated by the Board of Trustees would significantly diminish.

c) It would be a violation of its fiduciary trust to drop the responsibilities of the Board of Trustees.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

27.34

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Elected by the membership of the Society.

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

One of the Vice Presidents shall be a resident of Eastern Washington; one of the Vice Presidents shall be a resident of Western Washington. The Governor, Secretary of State and Superintendent of Public Instruction shall be ex officio voting members of the board. The Society shall secure representation on the board by one member of each of the four caucuses of the state legislature.

17. Federal or other mandates:  
None

86. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Marie Delong  
Director of Administrative Services

6/30/01

1911 Pacific Avenue  
Tacoma, WA 98402-3109

253-798-5901

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Library Commission

Same

### 1. Group Name

### 2. Name group reported under in 1999 or Unchanged ☒

Governor's Office

1941

5

16

### 3. Agency to which group reports

### 4. Year was group established

### 5. Number of members

### 6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Make rules under chapter 34.05 RCW; set general policy; leaders in development of library services; appoint state librarian; adopt and recommend a budget; establish contracts with other libraries to assist the blind or physically handicapped; may adopt rules for the allocation of grants; distribute grant monies; develop standards agency produced information; grant librarian certifications; and authorized to charge a fee for a librarian's certificate.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	26,449		26,449	State General Fund	
2001-2003 Biennium Group Program	22,750			State General Fund	

### 79. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) An independent Commission maintains a healthy, non-partisan approach to information related policymaking. Current staff could not absorb the responsibilities.

b) Library services in general, and state library services in particular, historically deteriorated when placed under another agency or additional layers of bureaucracy.

c) Responsibility for governing the agency would have to be transferred.

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

Title 27 RCW: Title 304 WAC

### 11. Legal Authorization is:

☒ Specific ☐ General

### 12. Appointing Authority: Governor

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☐ Yes ☒ No

### 15. Group member compensation class ☐ one ☒ two ☐ three ☐ four ☐ five

### 16. Required Representation:

1 certified librarian; 1 member of the general public; 1 educator, 1 library trustee; 1 representative of state government

### 17. Federal or other mandates:

State library agency is responsible for administration of the Federal Library Services and Technology Act.

### 87. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Nancy Zussy, State Librarian	6/27/01	WA State Library, P.O. Box 42460, Olympia WA 98504	(360) 753-2915
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Lottery Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1982

5

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Washington State Lottery Commission is an advisory body with specific responsibility for promulgating rules

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	31,600		31,600	577 Lottery Acct.	578 14000
2001-2003 Biennium Group Program	32,700		32,700	577 Lottery Acct.	578 14000

80. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) n/a

b) n/a

c) n/a

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 67 WAC 315

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four

16. Required Representation:

None

17. Federal or other mandates:

None

88. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Robert Benson, Jr., Acting Director

6.1.01

PO Box 4300  
Olympia, WA 98504-3000

360.664.4800

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Parks and Recreation Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

See above #1

1947

7

20

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Policy making body for all 125 state parks, as well as any trails located within the parks, as well as recreational activities taking part on state park land.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	50,268 20,532	0 0	70,800	GF-S/A 71% PRSA/A 29%	010 010
2001-2003 Biennium Group Program	52,781 21,558	0 0	74,339	GF-S/A 71% PRSA/A 29%	010 010

81. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) no one else to assign to

b) no other agency statutorily or legally mandated to perform this function

c) no one would be available to develop policy for or preserve/protect park lands owned by the citizens of the State of Washington

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Title 79A, RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

16. Required Representation:

citizen

17. Federal or other mandates:

None

89. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Renee Pacana, Special Assistant

6-5-01

PO Box 42650, Olympia WA. 98504

902-8505

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State Preventive Health Block Grant Advisory

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Washington State Department of Health

1993

8

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To make recommendations regarding allocation of Preventive Health Block Grant funds and activities to be carried out.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,700 5,000	450 1,400	3,150 6,400	Prev. Hlth Block Grant/A Prev. Hlth Block Grant/A	
2001-2003 Biennium Group Program	3,100 5,000	450 1,400	3,550 6,400	Prev. Hlth Block Grant/A Prev. Hlth Block Grant/A	

82. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) state would not receive \$2.4 million in Prev. Health/ Health Services Block Grant

b) state would not receive \$2.4 million in Prev. Health/ Health Services Block Grant

c) state would not receive \$2.4 million in Prev. Health/ Health Services Block Grant

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Federal Title 1 - Prev Health & Federal Health Serv Block Sec. 103

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Local health departments and general public

### 17. Federal or other mandates:

Group required in order to receive federal funding.

### 90. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dorothy Gist, Health Services Consultant  
Name and Title

6/14/01  
Date

PO Box 47833, Olympia Wa 98504  
Address

236-3740  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington State University, Board of Regents

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Governor

1890

10

19

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Primary Function: Policy. Term: 6 years. Qualifications: Not specified by law. Public Disclosure Comm. filing: Yes.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	70,000	*	70,000	G.F. State (A)	
2001-2003 Biennium Group Program	74,000	*	74,000	G.F. State (A)	

83. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.30.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

One Student member.

17. Federal or other mandates:

None

91. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

\* Secretarial services are provided to the Regents by the Office of the President

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Karen M. Fischer  
Executive Assistant

6/26/01

WSU Office of the President  
PO Box 641048  
Pullman, WA 99164-1048

509/335-6666

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Washington Traffic Safety Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1968

10

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Develop and implement statewide efforts to reduce highway death and injury toll from crashes of motor vehicles.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,000 7,763,000		2,000 7,763,000	106 Hwy Safety F ST/A 106 Hwy Safety F Fed/A 780 School Zone ST/A	1,427,000 5,334,000 1,004,000
2001-2003 Biennium Group Program	2,000 8,445,000		2,000 8,445,000	106 Hwy Safety F ST/A 106 Hwy Safety F Fed/A 780 School Zone ST/A	1,486,000 5,457,000 1,504,000

84. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No savings

b) Impaired ability to work in some areas of responsibility.

c) Loss of federal highway safety funding that is contingent on the state having this program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW Chapter 43.59.010

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Governor sits as Chairman, the Agency heads of DSHS, WSP, DOL, DOH, WSDOT, OSPI, a member of the judiciary and representatives of the county and city governments.

17. Federal or other mandates:

Federal Highway Act 23USC402

92. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John M. Moffat, Director

5/29/01

P. O. Box 40944, Olympia, WA 98504

360 753-6197

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Water Supply Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1995 (continuation of group established in 1985)

approximately 30

15

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The WSAC is required to: 1) Provide advice to DOH on the organization, functions, service delivery methods, and funding of the Drinking Water Program, and 2) Review the adequacy and necessity of the current and prospective funding for the program. Historically, the WSAC has also provided advice and assistance to the Program on major legislative activity or agency proposals, program priorities (including analysis of federal Safe Drinking Water Act mandates), and technical implementation issues. The committee recently sent DOH a report that culminated a year long effort to determine the scope and funding of the drinking water program. The committee currently meets on a quarterly basis.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	3,200	56,600	58,800	Centennial Fund	
2001-2003 Biennium Group Program	3,200	56,600	58,800	Centennial Fund	

85. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services and the regulated community.
- b) DOH has drinking water primacy from EPA and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency.
- c) If the committee were dropped there would be no independent group providing on-going review of the state Drinking Water Program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.119A. 160; RCW 43.70.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Committee membership must reflect a broad range of interests in the regulation of public water supplies, including water utilities of all sizes, local governments, business groups, special purpose districts, local health jurisdictions, other state and federal agencies, financial institutions, environmental organizations, the legislature, and other groups substantially affected by the department's role in implementing state and federal requirements for public water systems. Members are appointed for fixed terms of at least two years, and may be reappointed.

17. Federal or other mandates:

None

93. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gregg Grunefelder, Division Director

6/28/2001

PO Box 47822, Olympia, WA 98504-7822

(360) 236-3110

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Waterworks Operator Certification Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1995

11

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To provide the department with advice and technical assistance regarding the development of rules implementing operator certification statutes and on the examination and certification of operators of water systems.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$1,500	\$1,500	\$3,000	Waterworks Operator Certification Account	
2001-2003 Biennium Group Program	\$1,500	\$1,500	\$3,000	Waterworks Operator Certification Account	

86. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services, and the regulated community.

b) DOH has drinking water primacy from EPA and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency.

c) If the committee were dropped, there would be no independent group providing ongoing review of the state Operator Certification Program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.119.081; RCW 43.70.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Committee membership reflects a broad range of interests in the regulation of operator certification for public water supplies, including certified operators in all classifications, local governments, employers of certified operators, special purpose districts, other site agencies, environmental organizations, and other groups substantially affected by department's role in implementing state and federal requirements for certification. Members are appointed for fixed terms of at least two years, and may be reappointed.

17. Federal or other mandates:

Federal mandate for state to maintain an operator certification program per Safe Drinking Water Act.

94. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Cheryl Bergener, Program Manager

7/2/2001

Mail Stop 47822

(360) 236-3137

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Wenatchee Valley College-Board of Trustees, District 15

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Governor

1967

5

22

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

Acquire community input for strategic planning, set policy for management of institution

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	41,833 42,953,600	10,464	52,297	GF-State/A Local A/N	
2001-2003 Biennium Group Program	44,800 46,953,600	11,200	56,000	GF-State/A Local A/N	

87. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation may be eliminated

b) unless the State Board for Community and Technical Colleges took over these functions there would be a vacuum in leadership.

c) Community input and policy making for district would be eliminated

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Geographic, industry, agriculture, ethnic, labor

17. Federal or other mandates:

None

95. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Robert Parlette  
Name and Title

June 29, 2001  
Date

1300 5<sup>th</sup> St. Wenatchee WA 98801  
Address

509 662-1651  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Western State Hospital Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS/MHD/Western State Hospital

1989

12

24

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Monitors hospital operations and activities. Review and advise on budge, support improved hospital-community linkage.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program		6,000	6,000	Hospital funds	Mental Health
2001-2003 Biennium Group Program		6,000	6,000	Hospital funds	Mental Health

88. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Most members are existing staff    b) Cannot be transferred    c) Would not be able to meet the legislature's commitment to mental health reform embodied in Chapter 111, Laws of 1989

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.23.025

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

Consumers, family members, community mental health service providers, Regional Support Network representatives, one staff who is a physician, non-professional staff, nursing staff, professional staff, minority

17. Federal or other mandates:

None

96. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Erwin Vidallon, CFO

7/6/01

Western State Hospital

253-756-2840

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Western WA Growth Management Hearings Board

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>	
N/A, Quasi-Judicial Agency		1992	3
3. Agency to which group reports		4. Year was group established	5. Number of members
			260 Hearing Conferences
		6. Number of meetings last biennium	

### 7. Summary: Primary Responsibilities:

1. The Western Washington Growth Management Hearings Board adjudicates challenges to actions taken by local governments under the Growth Management Act.
2. The Board hears cases regarding Growth Management Act compliance of local governments in 14 western counties in their adoption of comprehensive plans, land use regulations, and capital facilities programs.
3. It was the Legislature's intent that the Boards provide an expeditious, fair, and consistent alternative to the judicial system in settling disputes arising from the Act.
4. The Board holds quasi-judicial hearings and issues orders, sometimes with findings of fact and conclusions of law. It also attempts to mediate these disputes and provides outreach to the public on growth management issues.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			\$871,685	G.F. State G.F. State	
2001-2003 Biennium Group Program			\$900,000	G.F. State G.F. State	

### 89. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |   |   |  |
|---|---|--|
| a) Loss of public support and independence. | b) Loss of focus, expertise and experience. | c) Added workload on civil court dockets, time delays, higher costs. |
|---|---|--|

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 36.70A, RCW 43.12, WAC 242

### 11. Legal Authorization is:

☒ Specific ☐ General

### 12. Appointing Authority: Governor

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☒ Yes ☐ No

### 15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

1. At least one member must be an attorney.
2. At least one member must have been an elected city or county official.
3. No more than two members shall be members of the same political party.
4. No more than two members shall reside in the same county.

### 17. Federal or other mandates:

None

### 97. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Les, Eldridge, Administrative Chairman      June 1, 2001      PO Box 40953, Olympia, WA 98504-0953      360.664.8966

Name and Title	Date	Address	Phone
----------------	------	---------	-------

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Western Washington University

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

No agency reportage - Gov. Appointment

1895

8

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Governing body for Western Washington University

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	62,000	56,400	118,400	State General Fund, WWU Tuition Revenue	
2001-2003 Biennium Group Program	47,000	57,000	104,000	State General Fund, WWU Tuition Revenue	

90. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of citizen oversight      b) Loss of Board's knowledge of WWU      c) Board is required by law.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.35

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four ☐ five

### 16. Required Representation:

Eight members, one of which is to be a WWU student.

17. Federal or other mandates:

None

98. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jack E. Cooley, Exec. Dir., University Planning & Analysis

September 10, 2001

Western Washington University, MS 9014, Bellingham, WA 98225

360/650-3750

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Whatcom Community College - Board of Trustees, District 21

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical Colleges

1971

5

22

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To develop college policy and appoint and supervise a college president

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$30,893	\$5,000	\$35,893	G.F. State (A)	
2001-2003 Biennium Group Program	\$34,342	\$8,000	\$42,342	G.F. State (A)	

91. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of local community participation in governing process

b) same as a

c) same as a

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.140

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

members must be from the community college district

17. Federal or other mandates:

None

99. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Harold Heiner, President

July 2, 2001

237 W. Kellogg Road, Bellingham, WA 98226

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Wheat Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1957

8

10

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Market development and expansion for Washington-produced wheat, research development and enhancement for production and marketing, public relations, monitor transportation issues affecting the movement of wheat, and investigate and take action to prevent unfair trading practices.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$586,100 \$4,449,750	\$8,601 0	\$594,701 \$4,449,750	Producer assessments/N	
2001-2003 Biennium Group Program	\$440,800 \$5,155,400	\$2,730 0	\$443,530 \$5,155,400	Producer assessments/N	

92. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-528

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers 2 appointed by elected producer members 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

Commercial wheat producers in Washington State: One producer member from each of the five districts; two members appointed by elected members; and Director of Agriculture (ex officio).

17. Federal or other mandates:

None

100. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Thomas B. Mick, CEO

7/2/01

907 W. Riverside Ave.  
Spokane, WA 99201-1006

(509) 456-2481

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## WIC Retailer Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1989

30

5

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Advise DOH WIC Program regarding policy and procedures affecting contracted WIC retailers' participation in the program, and on protocol in communicating with the retail food industry. Assist in development of educational materials for WIC retailers.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	500.00 3,000.00	0 0	500.00 3,000.00	Federal Federal	
2001-2003 Biennium Group Program	500.00 3,000.00	0 0	500.00 3,000.00	Federal Federal	

93. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would lose important stakeholder participation.

b) No other agency could provide the service

c) Implementation of regulations and development of materials would be very difficult. Compliance would suffer due to loss of consensus work.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 246-790-130

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority:

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Representatives from Washington Food Industry, a large chain, a small chain, a minority owned retailer, a technical college, local WIC agency, current or former WIC client, loss prevention or risk manager from any size retailer, owner of an independent retailer, and a military commissary.

17. Federal or other mandates:

Required as a condition of federal funding.

101. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Susan Evans, Retailer Contract Coordinator

6/25/01

PO Box 47886, Olympia, WA 98504-7886

236-3636

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Wine Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1987

13

11

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collect assessments; create, provide for and conduct comprehensive and extensive research, promotional and educational campaign programs.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$15,000 \$1,385,000	\$4,600 0	\$19,600 \$1,385,000	General Fund State/A: Liter Tax WA winery sales assessment and WA grape sales/N	
2001-2003 Biennium Group Program	\$15,000 \$1,540,000	\$4,600 0	\$19,600 \$1,540,000	Same as above	

94. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline.
- b) This is an agricultural program and should not be transferred.
- c) Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 15.88

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

11 voting members:

5 wine producers - At least one producing not more than 25,000 gallons of wine annually, at least one producing over one million gallons of wine annually, and at least two who produce wine from their own grapes; and at least one of the members shall be located in western Washington and at least two located in eastern Washington;

5 growers - At least one having over 50 acres of vinifera grapes, at least one having over 100 acres of vinifera grapes, and two may be persons that produce and sell their own wine;

1 wine wholesaler licensed under RCW 66.24.200

2 nonvoting members:

1 wine producer whose principal wine(s) are produced from fruit other than vinifera grapes;

Director of Agriculture (ex officio)

17. Federal or other mandates:  
None

102. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Steve Burns, Executive Director      7/6/01      500 union Street, Suite 945      Seattle, WA 98101      (206) 667-9463  
Name and Title      Date      Address      Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## WISHA Advisory Committee

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>			
Labor & Industries		1997	10	12	
<b>3. Agency to which group reports</b>		<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>	
<b>7. Summary: Primary Responsibilities:</b> Provides comments and advice on rulemaking, policies, initiatives and other aspects of the programs administered by Labor & Industries associated with the Washington Industrial Safety and Health Act (WISHA). The Committee may also conduct a continuing study of any aspect of safety and health the Committee determines to require consideration. The Committee is advisory only.					
<b>8. Estimated Operating Costs</b>	<b>Direct Costs</b>	<b>Indirect Costs</b>	<b>Total Costs</b>	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	<b>Program Appropriation</b>
1999-2001 Biennium Group	\$4,200	0	\$4,200	608/609/A	N/A
Program	0	0	0		
2001-2003 Biennium Group	\$7,700	0	\$7,700	608/609/A	N/A
Program	0	0	0		

**95. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.**

<b>a)</b> These responsibilities cannot be assigned to existing or additional staff since the purpose of the group is to bring external business and labor representatives together in an advisory capacity. Consequently, there is no way to accomplish the intent of the authorizing statute with agency staff.	<b>b)</b> Since the statute specifically requires that this advisory Committee advise L&I on issues pertinent to the WISHA, and for the Committee and L&I to work closely on issues of mutual concern, transferring responsibility for the advisory group to another agency would be counterproductive, confusing and very inefficient.	<b>c)</b> The statute creating the Committee had substantial bi-partisan support in the Legislature. Business and labor organizations strongly endorsed the creation of the Committee. Dropping the Committee would certainly create enormous protest by external stakeholders and would deprive L&I of the opportunity to work closely with both business and labor in a non-adversarial setting.
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**10. Legal authorization: State Constitution Article, RCW, WAC or EO**  
RCW 49.17.055

**11. Legal Authorization is:**  
☒ Specific ☐ General

**12. Appointing Authority:** Director, Department of Labor & Industries

**13. Is Senate confirmation required?** ☐ Yes ☒ No

**14. Does group have subpoena powers?** ☐ Yes ☒ No

**15. Group member compensation class** ☒ one ☐ two ☐ three ☐ four

**16. Required Representation:**  
Four members representing workers, four members representing employers, two ex-officio members (the chair of the Board of Industrial Insurance Appeals and an L&I representative who is designated Chair).

**17. Federal or other mandates:**  
N/A

**103. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:**  
None

**19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.**

Stephen M. Cant, CIH, Sr. Program Mgr. Federal-State Operations	June 11, 2001	PO Box 44600, Olympia, WA 98504-4600	(360) 902-5430
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Workers' Compensation Advisory Committee

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Labor & Industries

1972

10

7

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To conduct a continuing study of any aspect of the workers' compensation system that the committee determines requires their consideration; and reports its findings to the Department of Labor & Industries and the Board of Industrial Insurance Appeals for such action deemed appropriate.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	Approx. \$1,000		Approx. \$1,000	608/609/A	N/A
2001-2003 Biennium Group Program	Approx. \$1,000		Approx. \$1,000	608/609/A	N/A

96. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Inhibit the department's labor-management cooperation efforts.

b) Same as "a"

c) Same as "a"

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 51.04.110

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director/L&I

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

3 representatives representing State Fund workers; 3 representatives representing State Fund employers; 1 representative representing self-insured workers; 1 representative representing self-insured employers; and 2 ex-officio members (1 representing the department - chairperson and 1 representing the Board of Industrial Insurance Appeals).

17. Federal or other mandates:

None

104. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Bev Gunther, Administrative Assistant

6/13, 2001

Department of Labor & Industries  
Insurance Services Division  
PO Box 44100  
Olympia WA 98504-4100

(360) 902-4252

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Workforce Training & Education Coordinating Board

<b>1. Group Name</b> Same	<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>			
<b>3. Agency to which group reports</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">1991</td> <td style="width: 33%; text-align: center;">11</td> <td style="width: 33%; text-align: center;">14</td> </tr> </table>	1991	11	14
1991	11	14		
<b>4. Year was group established</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: center;">5. Number of members</td> <td style="width: 33%; text-align: center;">6. Number of meetings last biennium</td> </tr> </table>	5. Number of members	6. Number of meetings last biennium	
5. Number of members	6. Number of meetings last biennium			

### 7. Summary: Primary Responsibilities:

- \* Advise the Governor and Legislature concerning workforce training system. \*Develop
- and maintain a comprehensive plan for workforce development and review the state's workforce preparation system for consistency with the plan. \* Promote
- the coordination among agencies operating workforce education and training programs at the state and regional levels.
- \* Evaluate the effectiveness of workforce education and training system.
- \* Establish minimum standards for program evaluation and data collection and maintenance.
- \* Advocate for the workforce education and training system to meet the needs of employers and workers.
- \* License private vocational schools.
- \* Approve vocational courses for recipients of Veterans Administration benefits. \*
- Administer the Carl D. Perkins Vocational and Applied Technology Education Act.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	130,000 48,413,000	70,000 0	200,000 48,413,000	GF-State/A GF-State/Federal/A	
2001-2003 Biennium Group Program	140,000 48,968,000	80,000 0	220,000 48,968,000	GF-State/A GF-State/Federal/A	

### 97. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |  |  |
|--|--|--|
| <b>a)</b> The Board fosters a partnership of business, labor, education, and government for development and promotion of strategies to meet workforce needs. This partnership could be impaired. | <b>b)</b> Loss of strong advocates for education and training needs of employers and workers. Loss of effectiveness and credibility in assessing the state's workforce development needs and evaluating program effectiveness. | <b>c)</b> If duties were dropped, there would be a loss of critical and objective data for policymakers. |
|--|--|--|

**10. Legal authorization: State Constitution Article, RCW, WAC or EO**  
RCW.28C.18

**11. Legal Authorization is:**  
☒ Specific ☐ General

**12. Appointing Authority: Governor/Chair**

**13. Is Senate confirmation required?** ☒ Yes ☐ No

**14. Does group have subpoena powers?** ☐ Yes ☒ No

**15. Group member compensation class** ☐ one ☒ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

Governor shall appoint 3 Business and 3 Labor representatives from nominations by statewide business and labor organizations, respectively; and a non-voting Chair; Ex Officio Members include the Superintendent of Public Instruction, the Commissioner of Employment Security Department, and the Executive Director of the State Board for Community and Technical Colleges; and a non-voting Representative of Targeted Populations appointed by the chair. Membership and other non-voting Participating Officials including the Secretary of the Department of Social and Health Services and a Representative of Chief Local Elected Officials for a Workforce Development Council appointed by the Governor.

### 17. Federal or other mandates:

Public Law 101-392, Public Law 105-220, Public Law 105-332

### 105. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mary Reister, Executive Assistant	7-5-01	PO Box 43105, Olympia, WA 98504-3105	(360) 753-5660
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>

(This person assumes responsibility for accurate transmittal of the above information)